

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 14, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
“NATIONAL COUNTY GOVERNMENT MONTH” IN CLERMONT  
COUNTY, OHIO...10-0412-003...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of April 2010 to be “National County Government Month” in Clermont County, Ohio.

**LET THE RECORD SHOW:** John Woodford, Region Vice President, First Transit, addressed the Board of County Commissioners to present two safety awards to the Board of County Commissioners, on behalf of the Clermont Transportation Connection. Mr. Woodford presented a Bronze Safety Award for the recognition of Lowest Collision Rate in the Under 25 Peak Bus Category and a Gold Safety Award for the recognition of Zero Lost-Time Injuries for Fiscal Year 2009.

**LET THE RECORD SHOW:** Sharon Woodrow, Superintendent, Clermont County Board of Developmental Disabilities, addressed the Board of Commissioners in regards to the upcoming proposed replacement tax levy in the amount of 0.90 mills that will appear on the May 4<sup>th</sup> ballot. She stressed the importance of the levy, due to the decline in revenues, and thanked the Board of County Commissioners for their continued support. Ms. Woodrow introduced Ed Eccles, whose son benefits from residential services. Mr. Eccles provided a family’s perspective of the services they receive from the Board of Developmental Disabilities and stressed the urgent need for the citizens of Clermont County to pass this levy. (DC# 10-0202-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 52-  
10/RESOLUTION AUTHORIZING THE ISSUANCE OF HOSPITAL  
FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO,  
AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH  
THE ISSUANCE OF SUCH BONDS...10-0409-002...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **52-10** resolving to authorize the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, (Series 2010 Bonds), pursuant to the Participating Public Hospital Agencies Agreement, previously authorized by Resolution Number 58-08 ratified by the Board of Commissioners on 04/23/08, by and among the County of Allen, Ohio, County of Auglaize, Ohio, County of Butler, Ohio, County of Champaign, Ohio, County of Clark, Ohio, County of Clermont, Ohio, County of Crawford, Ohio, County of Hamilton, Ohio, County of Lorain, Ohio, County of Lucas, Ohio, County of Mahoning, Ohio, County of Montgomery, Ohio, County of Ottawa, Ohio, County of Putnam, Ohio, County of Seneca, Ohio, County of Summit, Ohio, County of Trumbull, Ohio, County of Warren, Ohio, County of Wood, Ohio, and Catholic Healthcare Partners, with a maximum principal amount not to exceed \$825,000,000, to finance, refinance, or reimburse the costs of the acquisition, construction and equipping of equipment, real property and improvements to hospital facilities as defined in Section 140.01 of the Ohio Revised Code and to finance certain costs associated with the issuance of the Series 2010 Bonds pursuant to Section 147(f) of the Internal Revenue Code of

1986, as amended, and further, to authorize other documents in connection with the issuance of such bonds, in compliance with the terms and conditions as set forth in said Resolution and said Participating Public Hospital Agencies Agreement.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Robert L. Proud:** Two (2) Days – Columbus, Ohio – Ohio Criminal Sentencing Commission and Ohio Department of Youth Services/Reclaim Ohio Meetings – Total expenses not to exceed \$222.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 49-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **49-10** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 04/14/10 in the total amount of \$2,375,043.76, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**LET THE RECORD SHOW:** Commissioner Croswell left session at this time.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF QUOTE FOR MOWING SERVICES DURING CALENDAR YEAR 2010 AND EXECUTION OF CONTRACT FOR SERVICES RELATIVE THERETO...10-0406-002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to accept the quote for Mowing Services during Calendar Year 2010 for various Clermont County Water Resources Department facilities, pursuant to the scope of services solicited therefore, to Mayan Sun LTD, 1111 State Route 131, Milford, Ohio 45150 for the lowest and best total quote received therefore, in the amount of \$900.00 per week, for an estimated period of twenty-eight weeks, for a total amount not to exceed \$25,000.00, and to execute the Contract for Services relative thereto, effective upon execution through the end of the mowing season, estimated to be 10/31/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR CONTRACTED SERVICES  
FOR YARD RESTORATION TO PROPERTY NECESSITATED BY  
UTILIZATION OF COUNTY WATER AND/OR SEWER EASEMENTS  
AND RIGHTS-OF-WAY FOR SAME...10-0405-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Contracted Services for the Furnishing of All Labor, Tools, Transportation, Special Equipment and Materials necessary to perform Yard Restoration to property necessitated by utilization of County water and/or sewer easements and rights-of-way pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/22/10, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/06/10**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 50-10/RESOLUTION ACCEPTING,  
APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS,  
ESTIMATES OF COST AND FINANCING, AND TENTATIVE  
ASSESSMENTS FOR PROJECT NUMBER 621-0050 RELATIVE TO THE  
PEGGY DRIVE WATER PETITION PROJECT LOCATED WITHIN  
GOSHEN TOWNSHIP...10-0405-003...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt Resolution Number **50-10** accepting, approving and ratifying the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Waterworks System within the Clermont County Water Resources Department as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Number

621-0050 and described as the construction of the Peggy Drive Water Petition Project located within Goshen Township, and determining that special assessments are to be levied and collected to pay a portion of the costs of the project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit "B", attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and a portion of the costs paid as a contribution by the Clermont County Water Resources Department's Waterworks System Capital Improvement Fund, pursuant to Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 51-10/RESOLUTION DECLARING THE  
NECESSITY FOR PROJECT NUMBER 621-0050 RELATIVE TO THE  
CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE  
PEGGY DRIVE WATER PETITION PROJECT SITUATED WITHIN  
GOSHEN TOWNSHIP AND AUTHORIZING PUBLICATION OF  
NOTICE OF PUBLIC HEARING RELATIVE TO ENDORSEMENTS OF  
AND/OR OBJECTIONS THERETO...10-0405-004...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt Resolution Number **51-10** declaring the necessity to construct improvements to the Clermont County Waterworks System for Project Number 621-0050 consisting of constructing, maintaining, and operating the Peggy Drive Water Petition Project situated within Goshen Township, as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103 where they may be examined by all persons interested therein and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 04/22/10, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6103 of the Ohio Revised Code. Public Hearing to be held at **1:30 P.M. Local Time on Wednesday, 05/26/10**, at the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE GENERAL CONSTRUCTION  
CONTRACT WITH SMITH & BROWN CONTRACTORS, INC. FOR  
PROJECT NUMBER 651-0841 RELATIVE TO THE BRAMBLEWOOD  
TRUNK LINE PROJECT LOCATED WITHIN MIAMI TOWNSHIP...08-  
0509-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the General Construction Contract (Contract #651-08411) with Smith & Brown Contractors, Inc., 9570 State Route 128, Harrison, Ohio 45030, previously ratified by the Board of County Commissioners on 08/27/08, for Project Number 651-0841 relative to the Bramblewood Trunk Line Project located within Miami Township, which represents a decrease in the amount of \$41,308.81, for a total adjusted contract price to date of \$2,226,616.19 and an extension of time of 27 calendar days for a revised contract completion date of 09/30/09 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A  
SANITARY SEWER MAIN EXTENSION FOR SAME...10-0406-  
001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sanitary Sewer Main Extension to serve the following location:

Location	Township	Sewer
1447 Woodville Road	Goshen	\$1,000.00*
*Secured by Official Check Number 38308 issued on 03/30/2010 by PNC Bank, National Association Ohio, on behalf of Marvin D Gabbard.		

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE  
INSTALLATION OF A SANITARY SEWER MAIN EXTENSION AND  
ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...07-  
0504-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a sanitary sewer main extension to serve the following subdivision and to accept said sanitary sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Bond
Weber Woods Subdivision	Miami	\$2,700.00*
*Secured by Irrevocable Standby		

Letter of Credit Number 409722 issued by Merchants Bank and Trust, 107 North State Street, West Harrison, Indiana 47060 on behalf of Weber Woods, LLC, 6688 Bayberry Court, Maineville, Ohio 45039		
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            OFFICE OF ECONOMIC DEVELOPMENT...APPLICATION HOSTING SERVICES AGREEMENT WITH ATLAS ADVERTISING, LLC. FOR THE HOSTING AND SUPPORT OF A WEB-BASED GEOGRAPHIC INFORMATION SYSTEM FOR BUSINESS ATTRACTION AND RETENTION IN CLERMONT COUNTY...10-0409-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Application Hosting Services Agreement by and between the County of Clermont, Ohio, and Atlas Advertising, LLC., 2601 Blake Street, Suite 301, Denver, Colorado 80205 for the hosting and support of a web-based geographic information system, to provide a property database, business and industry database, and demographic mapping system for business attraction and retention services in Clermont County, Ohio, for a total amount not to exceed \$11,040.00, effective 04/14/10 through 04/13/11, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 (B)(2) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...10-0225-002... EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
County Sheriff Lisa Allen	Intermediate Composition	\$285.75

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-01-09 RELATIVE TO THE 2009 ROAD**

**RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...09-0707-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1, Final, to the Contract with Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 08/19/09, for Project Number RS-01-09 relative to the 2009 Road Resurfacing Program located in various townships which represents an increase in the amount of \$233,008.97, for a total adjusted contract price to date of \$3,187,694.42 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...VILLAGES OF BELMONT/SECTION 1A/PHASE 1/GOSHEN TOWNSHIP...RECORD PLAT NUMBERS 629-2665 FOR THE REPLAT OF LOT NUMBER 32 WITHIN SAME...10-0331-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2665** for the Replat of Lot Number 32 in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot Number 32 Villages of Belmont Section 1A Phase 1 Goshen Township	<b>629-2665</b>	To Create New Lot Numbers 3201, 3202, 3203, and 3204.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...IVY TRAILS SUBDIVISION/SECTION TWO/ (AKA SECTION 2A)/UNION TOWNSHIP...ACKNOWLEDGEMENT OF THE RECEIPT AND ACCEPTANCE OF THE RENEWAL NOTICES OF THE IRREVOCABLE STANDBY LETTER OF CREDIT AS SURETY FOR THE PERFORMANCE BOND FOR SIDEWALKS FOR SAME...05-0511-002...ACKNOWLEDGED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to acknowledge the receipt and acceptance of the Renewal Notices dated 09/16/08 and 09/29/09 issued by National City Bank, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101-0101 relative to the Irrevocable Standby Letter of Credit Number SLC011006 for the Performance Bond for Sidewalks as surety for Ivy Trails Subdivision, Section Two (aka Section 2A), located within Union Township, previously ratified by the Board of County Commissioners on 05/11/05,

which extends the expiration date to 10/31/09 and 10/31/10, respectively, with all other terms and conditions of the original Irrevocable Standby Letter of Credit to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...IVY TRAILS SUBDIVISION/SECTION TWO/(AKA SECTION 2A)/UNION TOWNSHIP...ACCEPTANCE OF AMENDMENT TO IRREVOCABLE STANDBY LETTER OF CREDIT SLC011006 FOR THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-0511-002...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept an Amendment to Irrevocable Standby Letter of Credit Number SLC011006 issued by National City Bank, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101-0101, for the Performance Bond for Sidewalks as surety for Ivy Trails Subdivision, Section Two (aka Section 2A), located within Union Township, previously ratified by the Board of County Commissioners on 05/11/05 and subsequently extended to 10/31/10 as heretofore acknowledged this date, to revise the issuing bank, due to new ownership, to read PNC Bank, National Association, Standby Letter of Credit Department, 23000 Millcreek Boulevard, Cleveland, Ohio 44122, and further to reflect a revised Irrevocable Standby Letter of Credit Number of 12500882-00-000, with all other terms and conditions of the original Irrevocable Standby Letter of Credit to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION TO EXECUTE AN AGREEMENT FOR TRANSFER OF ENTITLEMENTS FOR FISCAL YEAR 2007 FEDERAL AVIATION ADMINISTRATION (FAA) FUNDS...10-0408-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize David L. Spinney, County Administrator, to execute an Agreement for Transfer of Entitlements for Fiscal Year 2007 Federal Aviation Administration (FAA) Funds in the amount of \$150,000.00 in accordance with Section 47117 (c)(2) of Title 49 U.S.C., as Clermont County is unable to utilize the funds by the expiration date of September 30, 2010, on the condition that the FAA make the funds available to Warren County, Ohio, for eligible project funding at the Warren County Airport.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/14/10** carried with all members present voting affirmatively thereon.



**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:41 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 04/14/10**